

Board of Selectmen
Special Meeting
Lebanon Town Hall
September 12, 2008 - 11:00 AM
MINUTES

- 1.0 The meeting was called to order by First Selectman Joyce Okonuk. Selectman Russ Blakeslee was present; Selectman John Bendoraitis was absent. Audience: 1
- 2.1 Moved by Blakeslee, seconded by Okonuk, to request the Board of Finance to approve releasing up to \$550,000.00 in previously allocated funds in the Capitol Non-Recurring Expenses Account - Paving Funds. Vote: Yes, unanimous
- 2.2 Moved by Blakeslee, seconded by Okonuk, to request the Board of Finance to approve releasing up to \$70,000.00 in previously allocated funds in the Capitol Non-Recurring Expenses Account - Highway Road Plan (LoCIP) for the purpose of continuing the reconstruction and paving of Leonard Bridge Road. Vote: Yes, unanimous
- 2.3 Moved by Blakeslee, seconded by Okonuk, to request the Board of Finance to approve releasing up to \$150,000.00 in previously allocated funds in the Capitol Non-Recurring Expenses Account - Highway Road Plan (LoCIP) for the replacement of the Oliver Road Bridge. Vote: Yes, unanimous
- 2.4 Moved by Blakeslee, seconded by Okonuk, to request the Board of Finance to approve releasing up to \$15,000.00 in previously allocated funds in the Capitol Non-Recurring Expenses Account - Library - Footing Drains. Vote: Yes, unanimous
- 3.0 Moved by Okonuk, seconded by Blakeslee to call a Special Town Meeting on Monday, September 22, 2008 at 7:30 PM at Lyman Memorial High School Auditorium. A copy of Legal Notice to follow minutes. Vote: Yes, unanimous
- 4.0 Girl Scout Leader Barbara Wengloski was present on behalf of her Lebanon Girl Scout Troop requesting permission to sell Girl Scout Cookies outside the Fire Safety Complex (outdoors near exit door of building) on Election Day, November 4th. Moved by Okonuk, seconded by Blakeslee to approve the request of Barbara Wengloski and her Girl Scout Troop to sell Girl Scout cookies at the Fire Safety Complex on Election Day 2008. Vote: Yes, unanimous
- 5.0 The State DOT is offering the Town an opportunity to sign a supplemental agreement to provide additional funding/reimbursement to the Town for the construction of the Goshen Hill Bridge over Pease Brook. This extra funding will help to defray expenses incurred that were not covered under the prior grant. Moved by Blakeslee, seconded by Okonuk to authorize the First Selectman to sign a supplemental agreement with the State of Connecticut, Department of Transportation that will provide \$12,000 in additional funding for the construction the Goshen Hill Bridge over Pease Brook. Vote: yes, unanimous

Respectfully submitted,

Joyce R. Okonuk, First Selectman